

**BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**

2535 CAPITOL OAKS DRIVE, SUITE 300A, SACRAMENTO, CA 95833-2926

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E-mail: geology@dca.ca.govWebsite: www.geology.ca.gov**February 17, 2006****BOARD MEETING**

Board for Geologists and Geophysicists
2535 Capitol Oaks Drive, Third Floor Conference Room
Sacramento, CA 95833-2926
Telephone (916) 263-2113

Approximate Time

- 9:30** 1. Call meeting to order (Copelan) (Action)
- 9:31** 2. Roll call to establish quorum (Copelan) (Action)
- 9:32** 3. Presentation of Certificate of Appreciation to Board Member Dr. Robert A. Matthews, PhD., (Copelan) (Action)
- 9:35** 4. Election of Board Vice-President and Enforcement Oversight Committee Member (Copelan) (Possible action)
- 9:40** 5. Public comment on non-agenda items
This time is scheduled to provide the public with an opportunity to speak on non-agenda items. While the Board cannot take action at this time on non-agenda items, it can decide to place an item on the agenda for a future meeting. (If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.)
- 9:45** 6. Approval of the minutes of the December 2, 2005 Joint Board/TAC Committee and January 20, 2006 Joint Board/Examination Committee meetings (Copelan) (Possible action)
- 10:00** 7. Consideration of Approval of a 120-day Temporary Certified Engineering Geologist License via Section 7848 of the Geologists and Geophysicists Act for Misty Carol Kaltreider, PG # 7016 (Copelan) (Possible action)
- 10:10** 8. Consideration of Approval of Comity Applications for licensure via Section 7847 of the Geologists and Geophysicists Act (Copelan) (Possible action)
- a. Rebecca Domingo Neumann
 - b. Matthew A. Barner
 - c. Roberto V. Gonzales
 - d. Gina M. Calderone
 - e. Keith A. Romstad
 - f. John Vincent Hurley
 - g. Laura J. Odenthal

The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance and Availability of Geological and Geophysical Services Offered to the People of California

- h. Stephan B. Meurer
- i. Yi Liao
- j. Khalid Parvez Durrani
- k. John J. Renda
- l. Galen J. Kenoyer
- m. Jason Scott Woodward

- 10:30** 9. Technical Advisory Committee report (Sawyer) (Possible action)
- a. Report on February 3, 2006 TAC meeting
 - b. Recommendation to the Board of new TAC members
 - c. Recommendation to the Board for use of licensure fact sheets
 - d. Recommendation to the Board of new Continuing Education requirements
 - e. Recommendation to the Board of potential changes to the Code of Professional Standards, section 3065, Title 16, Division 29, California Code of Regulations
 - f. Update on Forest Practices, the protection of Salmonid Habitat and the licensed practice of geology (Vyverberg) (Possible action)
 - g. Other TAC issues
- 11:30** 10. Selection of participants for the Candidate Handbook Workshops to be administered by the Department of Consumer Affairs Office of Examination Resources that will be held March 2 & 3 and March 9 & 10, 2006 (Copelan) (Possible action)
- 1:00** 11. Legislative Committee Report (Sweeney) (Possible action)
- a. Sunset Review
 - b. Elimination of the California Specific Examination
- 1:15** 12. Examination Committee Report (Sweeney) (Possible action)
- a. Report on Committee Meeting of January 20, 2006
 - b. Update on preparations for the March 3, 2006 licensing examinations
- 1:20** 13. Consideration of scope of practice issue between Registered Environmental Health Specialists (REHS), Civil Engineers and Professional Geologists, specifically septic system design issues (Copelan) (Possible action)
- 1:40** 14. Consideration of request for clarification regarding the practice of geophysics and archaeology (Copelan) (Possible action)
- 1:55** 15. Executive Officer's report (Sweeney) (Possible action)
- a. Budget report
 - b. Enforcement report
 - c. Strategic Plan
 - d. Update on Board Member's Policy and Procedures Manual
 - e. Public Outreach
 - f. Other informational items
- 2:05** 16. Legal report (Duke)

CLOSED SESSION

[Pursuant to Government Code §§ 11126(a) and (b) 11126(c)(1), 11126(c)(3) and 11126(e)(1)]

- 2:15** 17. Discussion of personnel matters, examination procedures and results, and pending litigation (as needed) (Copelan) (Possible action)
a. Performance Appraisal of Executive Officer

OPEN SESSION

- 2:45** 18. Report on results of Closed Session (Copelan) (Possible action)
- 2:55** 19. Announcements (Copelan) (Possible action)
- 3:00** 20. Adjourn meeting (Copelan) (Action)

Lunch Breaks from 12:00 Noon to 1:00 P.M. (approximate)

Mission

Board for Geologists and Geophysicists

The mission of the Board for Geologists and Geophysicists (Board) is to continuously enhance the quality, value and availability of geological and geophysical services offered to the people of California. The Board was established in 1969 and is part of the Department of Consumer Affairs. As a semiautonomous regulatory agency, the Board sets its own policies, procedures, rules and regulations and operates under the administrative oversight of the Department of Consumer Affairs. The Board is responsible for enforcing the provisions of the Geologist and Geophysicist Act and its regulations (Bus. & Prof. Code sec. 7800 et seq.; Title 16 Calif. Code of Regs. Sec. 3000 et seq.). The Board carries out its responsibilities through examination, licensure and regulation to ensure that geologists and geophysicists are licensed to practice within the standards of the professions.

Public Meetings

The Board regularly holds public meetings to obtain testimony and information from concerned and affected parties and to make decisions after considering the recommendations made by Board Members, Committee Members or by the Executive Officer. The Board will vote only on matters listed on the agenda. Agenda items are numbered for identification purposes only and will not necessarily be considered in the order listed. The Board may also give direction to the Executive Officer on any matter discussed during the meeting.

The Board's meetings are governed by the Bagley-Keene Open Meeting Act. The Board is required to (1) publish an agenda at least ten (10) days in advance of any meeting, (2) describe in the agenda specific items to be transacted or discussed, and (3) refuse to add an item to the agenda without an amended notice that is published ten (10) days prior to the meeting. In addition, the Bagley-Keene Open Meeting Act includes other specific provisions about how meetings are to be announced and conducted.

Board meetings are open to the public and are held in barrier free facilities in accordance with the Americans with Disabilities Act. For additional information, requests, or assistance with any provisions of the Act, please contact the Board Office.

Information regarding Board meetings may be obtained by calling the Board office at (916) 263-2113. Copies of approved minutes may be obtained by writing the Board office at 2535 Capitol Oaks Drive, Suite 300A, Sacramento, CA 95833.

Conduct of Meeting

If you would like to comment on an item scheduled or to speak during the public comment period, please fill out a "Request to Speak" form and give it to a staff member. Each speaker is limited to a maximum of three minutes. The Chairperson may also set time limits for each speaker at the beginning of a public hearing. You are encouraged to submit written comments and detailed information to the staff. The comments will be distributed to the Board members. Other material presented to the Board, as part of testimony (e.g., photographs, slides, charts, maps, diagrams, etc.) will be made part of the record and must be left with the Executive Officer. Photographs or slides of large exhibits are acceptable. All Board files, exhibits, and agenda material pertaining to items on the agenda will be made part of the record.

DO NOT DISCUSS ENFORCEMENT CASES WITH BOARD MEMBERS AT ANY TIME, INCLUDING BEFORE, DURING, OR AFTER A BOARD OR COMMITTEE MEETING BY EITHER WRITTEN, ORAL, ELECTRONIC OR ANY OTHER MEANS OF COMMUNICATION.

AUDIBLE ALARMS IN PAGERS, CELL PHONES, PALM PILOTS OR OTHER ELECTRONIC DEVICES DURING BOARD AND COMMITTEE MEETINGS ARE TO BE TURNED OFF. YOU WILL BE ASKED TO LEAVE THE MEETING IF YOUR DEVICE PRODUCES AN AUDIBLE SIGNAL DURING THE MEETING.

Board meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Noted times are approximate and may change. For further information, please contact:

**Paul Sweeney, Executive Officer
2535 Capitol Oaks Drive, Suite 300A
Sacramento, CA 95833-2926
(916) 263-2113**